### KENTUCKY DEPARTMENT OF EDUCATION

**NEWS OPPORTUNITY ADVISORY** 

January 5, 2009

No. 09-001 CONTACT: Lisa Y. Gross Office - (502) 564-2015 Cellular - (502) 330-5063

lisa.gross@education.ky.gov

#### KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will hold a special meeting on Wednesday, January 7, in the State Board Room of the Capital Plaza Tower in Frankfort.

The meeting will begin at 1 p.m. The agenda will include consideration of a motion to accept the resignation of Kentucky Education Commissioner Jon E. Draud and consideration of a motion to approve steps to follow in filling the position of commissioner of education.

A full agenda follows.

## KENTUCKY BOARD OF EDUCATION JANUARY 7, 2009 SPECIAL MEETING

# STATE BOARD ROOM, FIRST FLOOR, CAPITAL PLAZA TOWER FRANKFORT, KENTUCKY

#### Wednesday, January 7, 2009

- I. Call to Order
- II. Roll Call
- III. Closed session to discuss personnel pursuant to KRS 61.810 (1) (f)
- IV. Consideration of a motion to accept the resignation of Commissioner Jon E. Draud
- V. Discussion and consideration of a motion to approve administrative issues relative to Commissioner Draud's departure
- VI. Discussion and consideration of a motion to approve the steps to follow in filling the position of commissioner of education
- VII. Closed session to discuss personnel pursuant to KRS 61.810 (1) (f)
- VIII. Consideration of a motion to appoint an interim commissioner
- IX. Discussion and consideration of a motion to approve KDE's 2% budget reduction proposal
- X. Adjournment